

WAUPACA AREA PUBLIC LIBRARY
107 South Main Street
Waupaca, WI 54981

Library Board Meeting
August 9, 2005

Present: Richard Dance, Julie Eiden, Molly Muenster, Gerald Murphy, Robert Nelson,
John Penney, Brenda Williams

Absent: Shari Camann, Mike Halpin,

Also Present: Jerry Brown, Peg Burington, Sue Abrahamson, Ruth Hoppe, Dave DeBolt

1) Call to Order

Meeting Called to order at 4:00 PM by Library Board President Julie Eiden

2) Roll Call

3) Read open meeting statement

4) Approval of Agenda

With the inclusion of holiday hours 2005 to New Business

1) R. Dance 2) B. Williams

Unanimously Approved

5) Report from Dave DeBolt

Dave handed out August 4, 2005 Exhibit Room Committee meeting

6) Approval of Minutes from July 12, 2005

1) G. Murphy 2) R. Dance

7) Treasurer's Report

a. Approval of monthly bills with corrections

Remaining budget amount should be \$38,522.91. The original budgeted amount for advertising was \$1,800.00 with the percentage remaining of 3% being incorrect.

1) J. Penney 2) G. Murphy

Unanimously Approved

b. Full Time Salaries, Wages \$14,628.54

c. Part Time wages \$9,561.16

d. Wages, Salaries & Benefits

Approved with the corrected amount for wages, salaries & benefits of \$37,413.41

1) R. Dance 2) B. Williams

Unanimously Approved

Julie Eiden suggested that all personnel costs be combined for board approval.

e. Fine income report

Gerald Murphy suggested that we look into our Food For Fines. Are we are making it to easy for people to take advantage of our generosity?

8) Circulation Chart

Updated pages 15-17 in the board packet were handed out.

9) Library Visits Chart

No Discussion

10) Department Reports

a. Director's Report

Handed out

- b. Adult
 - No Discussion
 - c. Youth Department Report
 - Sue told of the new Kiosk's the Waupaca Area Chamber of Commerce is building for tourist information and how the library can participate in this program.
 - d. Reference Department Report
 - No Discussion
 - e. Reference Chart
 - No Discussion
 - f. Interlibrary Loan Chart
 - No Discussion
 - i. Slag Report
 - No Discussion
- 11) Library Subcommittee's
- a. Library Personnel Committee
 - No Meeting
 - b. Library Policy Committee
 - Next meeting date is August 22, 2005 @ 2:00 PM
 - c. Library Planning Committee
 - Next meeting date is August 22, 2005 @ 3:00 PM
 - d. Library Finance Committee
 - Next meeting date is September 12, 2005 @ 1:00 PM
- 12) Old Business
- a. Review library Internet use
 - Number seven Internet computer is now in operation.
- 13) New Business
- a. Funding for Youth/YA expansion
 - Peg & Sue will speak with Mayor Smith about reassuring the two library patrons that made large donations that the project is still in the plans.
 - b. Discussion on meeting with Town of Waupaca Board Members
 - No discussion
 - c. Holiday hours 2005
 - The City of Waupaca has made a policy change concerning City Hall's hours of operation during future holidays. Discussion of the library's holiday hours has been referred to the policy committee.
- 14) Announcements and Correspondence
- a. OWLS Meeting minutes
 - The OWLS Meeting minutes distributed with the library board packet were not the correct minutes. Jerry will include the correct ones in next month's board packet.
 - b. Note from Mary Ann Pfundtner
 - Mary Ann has generously donated two new magazines to the library.
 - c. E-mail about our interloan service
 - No Discussion
- 15) Motion to Adjourn @ 5:40 PM
- 1) R. Dance
 - 2) G. Murphy

The next meeting of the Waupaca Area Public Library Board will be September 13, 2005 @ 6:30PM